



Present: Peter Bergquist, Elizabeth Tigan, Lizzy Haucke, Bjorn Bergman, Andrew Anderson, Julie Tomaro
Absent: Olive Reynolds
Staff: Jan Rasikas - GM, Perrin Iacopino – Minutes

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	03	All attendees show up/log in	Meet in community room or sign in to Zoom.	
6:33	00	Welcome guests/visitors	Meeting called to order by Peter Bergquist.	
6:33	09	Check-in	Go around on state of mind; affirmation of preparedness to act.	
6:42	01	Agenda Review & Minutes	Motion to approve April minutes. M/S: Andrew/Bjorn. All in favor. Motion carries.	
6:43	00	UFCW Liaison	No liaison present.	
6:43	21	Executive Limitations Monitoring 1. B.1 – Financial Conditions & Activities Q3	No motion at this time. Jan will make corrections and recirculate.	
7:04	00	Policy Governance Monitoring No monitoring this month.		
7:04	00	Old Business GM RFP on compensation.	Discussion will take place in Closed Session.	
7:04	14	New Business 1. GM Annual Evaluation 2. Class C Redemption Request	1. Discussion will take place in Closed Session. 2. Motion to approve the two Class C redemption requests presented. M/S: Elizabeth/Julie. All in favor. Motion carries.	
7:18	00	Member Communication	July issue: Due in June – Julie and/or Lizzy October issue: Due Sept 13th – TBD	
7:18	36	Long Range Vision, Initiatives, Member Communication, Education o Ends Policy Discussion	Review and discuss new draft language.	
7:54		GM FYI	BoD and GM have the opportunity to converse on key issues.	
8:07		Adjournment & Thank You	End regular session and move into Closed Session.	

>>Next meeting: Monday, June 19, 2023<<